

Chairman: Thomas Lutzow
Vice-Chairperson: Maria Perez
Secretary: Vacant
Senior Executive Assistant: Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
EXECUTIVE COMMITTEE**

Tuesday, December 1, 2020 - 9:00 A.M.
Teleconference Meeting

MINUTES

PRESENT: Thomas Lutzow, Maria Perez, and *Duncan Shrout

*Committee Member Shrout was not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

1. Welcome.

Chairman Lutzow welcomed everyone to the December 1, 2020, Mental Health Board Executive Committee remote/virtual meeting.

Items 2 and 3 were considered together.

2. Financial Gap Coverage Scenarios, Risks, Opportunities, and Transition from Behavioral Health Division Operated Services to Universal Health Services/Joint Venture Operated Services. (Matt Fortman, Behavioral Health Division - Verbal/Informational)

Michael Lappen, Administrator, Behavioral Health Division (BHD)
Aaron Hertzberg, Director, Division of Economic and Community Development

BHD is currently in the process of outsourcing the hospital to Universal Health Services. With that being said, there was no solution for the current emergency room/receiving facility, for which there are financial and timing pressures associated. Mr. Hertzberg will be presenting information, essentially the building blocks, for guidance on the decisions coming before the Board in the upcoming weeks related to coverage for the unaccounted-for gap period.

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: <i>(Perez) Adjourn into Closed Session under the provisions of Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at it relates to Items 2 and 3. At the conclusion of the Closed Session, the Board may reconvene in Open Session to take whatever action(s) it may deem necessary on the aforesaid item. 2-0</i></p> <p>MOTION 2ND BY: <i>(Lutzow)</i></p> <p>AYES: Lutzow and Perez – 2</p> <p>NOES: 0</p> <p>The Board convened into Closed Session at 9:12 a.m. to discuss Items 2 and 3 and reconvened back into Open Session at approximately 11:43 a.m. The roll was taken, and all Committee Members were present.</p> <p>No further discussion was had on this informational item.</p>
3.	<p>Corporation Counsel Crisis Services Update and Letter of Intent.</p> <p>Michael Lappen, Administrator, Behavioral Health Division David Farwell, Assistant, Corporation Counsel</p> <p>MOTION BY: <i>(Perez) Adjourn into Closed Session under the provisions of Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at it relates to Items 2 and 3. At the conclusion of the Closed Session, the Board may reconvene in Open Session to take whatever action(s) it may deem necessary on the aforesaid item. 2-0</i></p> <p>MOTION 2ND BY: <i>(Lutzow)</i></p> <p>AYES: Lutzow and Perez – 2</p> <p>NOES: 0</p> <p>The Board convened into Closed Session at 9:12 a.m. to discuss Items 2 and 3 and reconvened back into Open Session at approximately 11:43 a.m. The roll was taken, and all Committee Members were present, except Committee Member Shrout who joined the meeting shortly thereafter.</p> <p>No further discussion was had on this informational item.</p>

SCHEDULED ITEMS (CONTINUED):

4.	<p>2021 Vendor Presentation Discussion.</p> <p>Michael Lappen, Administrator, Behavioral Health Division (BHD) Dr. John Schneider, Chief Medical Officer, BHD</p> <p>Chairman Lutzow stated he liked the idea of contracted providers presenting to the Board. It gives them an opportunity to feature their contributions to the community. It also gives them an opportunity to help identify unmet needs in the community, which should be addressed. That type of open forum conversation is productive and allows for direct dialogue.</p> <p>Mr. Lappen indicated he would work with his team to build up a mixture of small and large organizations to present at meetings in 2021. Format and time constraints will be determined.</p> <p>Dr. Schneider recommended approaching the presentations based on how many people treated, number of dollars expended, or some blended figure. Start either from the low end or high end and work through the organizations over the course of the year.</p> <p>Chairman Lutzow stated he was comfortable with staff being responsible for vendor selection. He also recommended including key stakeholders, i.e. the Milwaukee Police Department, the State, etc.</p> <p>Discussion ensued.</p> <p>Presentations will begin with the February 2021 Board meeting.</p> <p>This item is informational.</p>
5.	<p>Adjournment.</p> <p>Chairman Lutzow ordered the meeting adjourned.</p>
<p>This meeting was recorded. The official copy of these minutes, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.</p> <p>Length of meeting: 9:07 a.m. to 1:23 p.m.</p> <p>Adjourned,</p> <p><i>Jodi Mapp</i></p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	

SCHEDULED ITEMS (CONTINUED):

**The next meeting for the
Milwaukee County Mental Health Board Executive Committee
Will be on Thursday, March 11, 2021, at 10:00 a.m.**

**Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

The December 1, 2020, meeting minutes of the Milwaukee County Mental Health Board Executive Committee have been reviewed and are hereby approved.



Thomas Lutzow, Chairman
Milwaukee County Mental Health Board